

AUDIO CONFERENCE CALL MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 28, 2014  
8:00 A.M.

1. Reorganization of the Board for 2014
  - a. Chairman
  - b. Vice Chairman (Wes was in 2013)
  - c. Secretary-Treasurer
  - d. Cass County Joint Water Resource District Alternates 1 and 2  
(Wes was Alternate 1 and Robert was Alternate 2 in 2013)
  - e. Red River Joint Water Resource District representative and alternate  
(Wes was the representative and Robert was alternate representative in 2013)
2. Set regular meeting dates
3. Designate depositories of Rush River Water Resource District public funds  
Alerus Financial  
Bell State Bank & Trust  
First State Bank of North Dakota (Casselton)
4. Approve the *Pledges of Assets*  
Alerus Financial (as set out in agreement dated 3/7/96)
5. Contract review
  - a. Legal services
  - b. Engineering services
6. Minutes – November 25 and December 24, 2013
7. Bills
8. Other business

Call-in information:

Call-in toll number: 1-650-479-3208

Access code: 620 971 627

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.